

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

259927

DATE OF REPORT (DAY-MO.-YEAR)

6 APRIL 2000

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
JOHN J. CISZEWSKI		SGT.	1635			005
ADDRESS OF INCIDENT		DATE OF INCIDENT - TIME		BEAT OF INCIDENT	LOCATION CODE*	
		9 FEB. 00 2115 HOURS		513	19	
NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
1. JACKSON, GREGORY M.		P.O.	14410			005
2. SHOWERS, DAVID		P.O.	19918			005
ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)	
	1. M/1		27 FEB. 1991		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	
	2. M/1		8 JULY 1996		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
1.						
2.						
COMPLAINANTS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
			CHICAGO IL		F/1	74
VICTIMS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
			CHICAGO IL		M/1	66
			CHICAGO IL		M/1	77

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS

ALLEGATION #1.: WITNESS # 1. WAS ARESTED BY THE POLICE.

ALLEGATION #2.: WITNESS # 2. WAS ARRESTED BY THE POLICE WHO PLANTED DRUGS.

ALLEGATION # 3.: POLICE REMOVED \$ 1,065.00 U.S.C. FROM THE HOUSE WHICH WAS INVENTORIED.

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

This case assigned to the reporting on the 17 Feb. 2000 for investigation listing the reporting as the complainant. The reporting was aware of the allegations in this case on the date of its occurrence, 9 Feb. 2000 when a request for a supervisor was made and an interview of the complainant was made at her place of residence and the location of the arrests. A conversation with the complainant was conducted at a later time at the 005 district. Her allegations were that the police planted drugs and confiscated \$ 1,065.00 U.S.C. from her residence. (this money was a positive for drug residue by canine unit "BAK" and inventoried under # 2302319 and the proper form tendered to the complainant)

The two listed witnesses (defendants) [REDACTED] was charged with delivery of cannabis and [REDACTED] charged with felony possession of cannabis. [REDACTED] was on electronic monitoring under house arrest and had the ankle bracelet on were being processed at the 005 district. They were approached by the reporting at that time and asked if they had been mistreated or had any complaint to make. Both failed to make a verbal response other than to shrug their shoulders and tilt their head.

Having reviewed the facts in the manner of the arrest by the officers, a total recovery of 143.0 grams of cannabis and money recovered. This location had been the target of a previous search warrant by another team with the complainant pending prosecution for possession of cannabis on that warrant, she was advised the reporting did not intend to initiate a complaint.

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ATTACH- MENTS	INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1	1A Thru 1N 2,3,4,11 thru 21	0	21

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDING:

ALLEGATION # 1. WITNESS # 1 WAS ARRESTED BY THE POLICE
EXONERATED
BASED UPON ALL AVAILABLE INFORMATION AT THIS TIME

ALLEGATION # 2. THE POLICE PLANTED DRUGS
NOT SUSTAINED
BASED UPON ALL AVAILABLE INFORMATION AT THIS TIME

ALLEGATION # 3. MONEY WAS REMOVED AND INVENTORIED
EXONERATED
BASED UPON ALL AVAILABLE INFORMATION AT THIS TIME

RECOMMENDATION:

NONE

REVIEWED BY: [REDACTED]
DATE: AUG 08 2000

DATE INITIATED
(DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION) 17 FEB. 2000

DATE COMPLETED
(DATE OF THIS
REPORT) 6 APRIL 2000

ELAPSED TIME
(TOTAL TIME)

50

Investigator will initiate the Command Channel Review
form by completing the Investigator's Section.

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF

#1635

ADDITIONAL ACCUSED

CR # 259927

NAME		RANK	STAR	SOCIAL NO.	EMPLOYEE	UNIT ASS.
MCCLENDON, EMMETT T.		P.O.	18677			005
HOLT, RONALD		P.O.	7245			005
SEX/RACE	D.O.B.	DATE OF APPOINT		DUTY STATUS		PHY CON
M/1	64	5 DEC. 94		<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIV. 01
M/1	61	24 APRIL 91		<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIV. 01

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The reporting then contacted the Office of Professional Standards and had a conversation with Nollan and Webb advising them of the circumstances of this matter, enumerating the justifications that an initiation of a complaint should not be made. This general location is a constant area of complaints by residents for drug activity, frequent telephone calls area made to the district in regards to this location. It has been identified under the chronic crime and disorder location under reference [REDACTED]. The location was a target of a search warrant [REDACTED] with the complainant pending a possession of cannabis charge. The amount of the recovery 143.0 grams of cannabis is beyond the amount for a casual user along with a significant amount of money in plain view in close proximity to the drugs. There was no dispute as to the amount of revenue confiscated which was a positive hit by the canine unit and an inventory receipt tendered to the complainant for the amount of money seized.

The reporting was advised to submit a report for informational purposes only. A package was compiled consisting of 30 pages supporting the reasons no complaint initiation should be considered. Due to a malfunction of the facsimile machine the package was sent via a messenger from the 1st watch. It was then discovered at a later date a complaint register number was initiated making the reporting the complainant which was not, or had been the reporting's intent.

All of the identified accused officers were properly served and subsequently submitted reports in a timely fashion denying the allegations.

No contact was obtained of the two witnesses (defendants) and certified mailings with required form letters were executed.

Certified mailing to [REDACTED] article # 652494 was returned to the reporting stamped returned to sender UNCLAIMED.

No return has been received on the mailing to [REDACTED] under article # 652495. On the 21 March 2000 the reporting received a telephone call from [REDACTED]. Due to the pending charge delivery of cannabis, he declined to discuss the matter with the exception to deny attempting to sell drugs. He was reminded that the reporting confronted him at the time he was being processed for the offense. He was asked if he had been mistreated or had any complaint at which time he had remained mute. He responded that he did not have any further comment to make and the conversation was terminated.

At a later time the reporting had an occasion to have a conversation with A.S.A. Wirtz, Karen of the Nuisance Abatement Unit. She in summary advised the reporting that this location [REDACTED] has been a targeted location in the years 1997, 1998, 1999. She further related that an affidavit had been signed that prevented [REDACTED] from being near or in the premise.

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To review allegation # 1. Witness [REDACTED] was arrested. The officer approached him asking for a quantity of cannabis. He went into the house to obtain this and stated he had more there. He was arrested and indicated the remainder was in a black bag in the upstairs bedroom along with [REDACTED]. No violation can be found based upon this account and the officers acted properly.

Allegation # 2. Witness [REDACTED] was arrested for possession of a controlled substance. The officers knocked on the door were admitted and asked where [REDACTED] was. They were told upstairs. They proceeded to this location found him smoking a blunt along with the black bag containing cannabis. Based upon this the officers again acted properly. In addition it was alleged that the officers planted drugs. Based upon all of the information available at this time and the lack of additional independent witnesses the reporting is unable to prove or disprove the allegation of having planted the drugs.

Allegation # 3. In regards to the currency the officers observed this in plain view at which time the complainant [REDACTED] attempted to remove the money. The officers seized this as possible drug trafficking revenue. Upon further investigation this money was a positive hit by the canine unit was properly inventoried and receipt tendered to the alleged owner. There was no dispute by the complainant as to the amount. Again the officers acted properly and no violation is noted.

Based upon all of the available information at this time the lack of independent witnesses and the available facts, the reporting requests that the previously noted findings and recommendations be applied.

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EVIDENCE SHEET

ATTACHMENTS

1. Complaint against department member
- 1A. Copy cover sheet for fax purposes to Office of Professional Standards, Nollan & Webb
- 1B. Copy of To/From report from reporting sergeant dated 9 Feb. 2000
- 1C. Copy beat 513 chronic crime and disorder problems
- 1D. Copy Vice case report [REDACTED] related to this incident
- 1E. Copy supplementary report [REDACTED] results of canine unit search on revenue for residue
- 1F.. Copy of inventory # [REDACTED]
- 1G. Copy of inventory # [REDACTED]
- 1H. Copy of inventory # [REDACTED]
- 1I. Copy of inventory # [REDACTED]
- 1J. Copy of ICAM run for incidents at location [REDACTED]
- 1K. Copy of ICAM photograph [REDACTED] IR # [REDACTED] and arrests
- 1L. Copy of arrest report [REDACTED] ICAM photograph and list of arrests
- 1M. Copy of arrest report [REDACTED] ICAM photograph and list of arrests
- 1N. Copy of Cook County Sheriff's Office electronic monitoring unit memorandum
2. Copy request for IR # [REDACTED] and criminal history sheet
3. Copy request for IR # [REDACTED] and criminal history sheet
4. Copy request for IR # [REDACTED] and criminal history sheet
5. Copy letter to complainant, envelope, domestic return receipt Article # [REDACTED]
6. Copy letter to complainant, envelope, domestic return receipt Article # [REDACTED]
7. Notification charges/allegations, administrative rights, waiver of rights, Officer JACKSON
8. Notification charges/allegations, administrative rights, waiver of rights, Officer SHOWERS
9. Notification charges/allegations, administrative rights, waiver of rights, Officer MCCLENDON
10. Notification charges/allegations, administrative rights, waiver of rights, Officer HOLT
11. To from report reply to charges/allegations, Officer JACKSON
12. To from report reply to charges/allegations, Officer SHOWERS
13. To from report reply to charges/allegations, Officer MCCLENDON
14. To from report reply to charges/allegations, Officer HOLT
15. Copy of complaint for search warrant, search warrant # [REDACTED] search warrant data sheet
16. Copy arrest report [REDACTED]
17. Copy vice case report possession of cannabis [REDACTED]
18. Copy request for time extension CR # [REDACTED]
19. Original request for time extension CR # [REDACTED] approved by unit commander
20. Unopened envelope letter sent to witness [REDACTED] marked unclaimed return to sender
21. To/from report witness interview [REDACTED]